



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

September 2, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff present. Martin was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:03 a.m., for Legal opinion (84-1410), with the Public Works Director, Board Administrative Assistant and County Attorney present. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 9:29 a.m., with no action taken and to re-convene in Regular meeting. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to award the Ashland Northwest Road Project to Constructor Inc., for the bid amount of \$1,762,081.23 and to award the Yutan South Road Project to Paver Inc., for the bid amount of \$2,437,680.07, with the bid amount of \$3,500.00 for patching/crack repair. All other bids are hereby rejected. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Approximately 50 individuals were present for awarding of the Wahoo North Road Project bid, several individuals testified in opposition of said road questioning why the county would be paving a road and assuming the full cost when said road is adjacent to Lake Wanhoo and the City of Wahoo which could potentially annex the area; concerns were also expressed that the funding for this road project could be better spent on bridges that has been closed for several years.

There were also several individuals that testified in favor of said road project that there is an issue of safety due to the amount of traffic that is on the road, soft spots and other issues.

The Board as well as the Public Works Director addressed the concerns and assured the public that many factors are taken into consideration when determining when road/bridge work is done.

Motion by Rastovski, seconded by Breunig to award the Wahoo North Road Project to M.E. Collins Contracting. For the bid amount of \$1,175,137.35, contingent upon contract wording worked out. All other bids are hereby rejected. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

The Public Defender visited with the Board regarding a Kidwell IT Service Bill, he stated that he is working with the Board Administrative Assistant on sorting through exactly what is owed by his private firm, but once worked out he will be reimbursing the County for his private firm share.

Julie Rezac, Interim CEO for Saunders Medical Center reported to the Board on the following: Patient days for July were 198, up from prior month of 114; Reviewed the balance sheet; Gross patient service revenue increased significantly over prior months; Adjustments for July were positive to the budget; she then reviewed the expenses for the month of July; and Year to date has a net gain of \$203,889

Motion by Breunig, seconded by Sukstorf to convene as an Equalization Board at 10:24 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

September 2, 2014



Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Sukstorf, Lutton, Karloff, Breunig, Rastovski and Hanson were present. Martin was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 10:25 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Lutton to approve the minutes of the August 19th Board meeting. Voting yes were Karloff, Breunig, Sukstorf, Hanson and Lutton. Voting no were none. Rastovski abstained. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Tax Corrections #5175 thru #5178 (see attached). Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 10:27 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Equalization

The County Treasurer, County Sheriff and Correctional Administrator addressed the Board with regards to the Board's proposed adjustments to their budget requests for Fiscal Year 2014-2015. No action was taken at this time.

Motion by Breunig, seconded by Sukstorf to approve the following Applications for Special Designated Liquor Licenses: 1) Whiss End Zone Lounge LLC, Fremont - for a Fund Raiser on Sept. 25, 2014 from 4:00 p.m. to 12:00 a.m. at the Poehling Community Building (Woodcliff), Fremont; and 2) Whiss End Zone Lounge LLC, Fremont - for a Reception on Sept. 26, 2014 from 4:00 p.m. to 12:00 a.m. at the Poehling Community Building (Woodcliff), Fremont. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board's Administrative Assistant reported on carpet replacement in the Board room and (2) offices on the main floor of the Courthouse; discussed repairs to the utility shed sitting next to the Courthouse; discussed different signage for the South Parking Lot; and discussed the county's IT System.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the September 5th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the August 26th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Rastovski abstained. Motion carried.

Committee Reports:

The County Attorney reported on the process of Distress Warrants.

Open Discussion from the Public: NONE



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:15 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors